

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000062164

Entity Name: 1725 S. WEST ST., LLC

FILED
Oct 16, 2012
Secretary of State

Current Principal Place of Business:

1725 S. WEST 51 ST.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1725 S. WEST 51 ST.
CAPE CORAL, FL 33914 US

Current Mailing Address:

429 ATLANTIC AVE
ATTN: L. EISNER
FREEPORT, NY 11520 US

New Mailing Address:

FEI Number: 26-0441166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BON, MICHAEL
2600 DOUGLAS ROAD
PENTHOUSE 10
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREGOR, STAN
Address: 1725 S. WEST 51 ST.
City-St-Zip: CAPE CORAL, FL 33914 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STAN GREGOR

MGRM

10/16/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date